



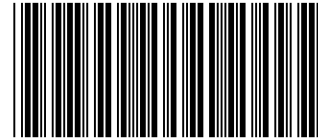
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALMA LEISURE LIMITED**

*Company Number:* **SC260583**



XAYS2WE9

*Received for filing in Electronic Format on the:* **16/01/2008**

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*Company Details*

*Period Ending:* **10/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**KIP MARINA, THE YACHT  
HARBOUR  
INVERKIP  
GREENOCK  
RENFS  
PA16 0AS**

*Register of*  
*Members Address:*

**KIP MARINA, THE YACHT  
HARBOUR  
INVERKIP  
GREENOCK  
RENFS  
PA16 0AS**

*Register of Debenture*  
*Holders Address:*

**KIP MARINA, THE YACHT  
HARBOUR  
INVERKIP  
GREENOCK  
RENFS  
PA16 0AS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GAVIN MCDONAGH**

*Address:* **LAWTHORN  
OCTAVIA TERRACE  
GREENOCK  
RENFREWSHIRE PA16 7SP**

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*Director 1:*

<i>Name:</i>	<b>DEREK NEAL HOLT</b>	<i>Address:</i>	<b>3 NORTHCOURT</b>
<i>Date of Birth:</i>	<b>01/05/1929</b>		<b>GREAT PETER STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>CHAIRMAN</b>		<b>WESTMINSTER SW1H</b>

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*Director 2:*

<i>Name:</i>	<b>JUNE HOLT</b>	<i>Address:</i>	<b>3 NORTH COURT</b>
<i>Date of Birth:</i>	<b>22/06/1936</b>		<b>GREAT PETER STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WESTMINSTER SW1H</b>

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*Director 3:*

<i>Name:</i>	<b>LINDA LATIMER</b>	<i>Address:</i>	<b>88 HARBOURSIDE</b>
<i>Date of Birth:</i>	<b>26/06/1961</b>		<b>KIP VILLAGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREENOCK</b>
<i>Occupation:</i>	<b>NONE</b>		<b>RENFS PA16 1BF</b>

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*Director 4:*

<i>Name:</i>	<b>GAVIN MCDONAGH</b>	<i>Address:</i>	<b>LAWTHORN</b>
<i>Date of Birth:</i>	<b>24/02/1958</b>		<b>OCTAVIA TERRACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREENOCK</b>
<i>Occupation:</i>	<b>FINANCIAL CONTROLLER</b>		<b>RENFREWSHIRE PA16 7SP</b>

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/12/2007**

*Name:* **HOLT LEISURE PARKS LTD**

*Address:* **THE YACHT HARBOUR  
INVERKIP  
GREENOCK PA16 0AS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (SC)**